



## **NOTICE OF HERITAGE CENTER ADVISORY BOARD MEETING**

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the HERITAGE CENTER ADVISORY BOARD, at **10:00 am** at the Heritage Center, #10 East 6150 South, Murray, UT 84107 on:

# **January 24, 2018**

## **AGENDA**

1. Call meeting to order
2. Greet members of the Heritage Center Senior Adults, Inc. Board of Trustees (if present)
3. Welcome New Board Members ... Richard and Christine Clark
4. Read and approve minutes of previous meeting
5. Special Recognition
6. Citizen Comments, if any
7. Committee Reports
  - a. Heritage Center Shirts
  - b. Poinsettia Fundraiser
8. Unfinished Business
  - a. KidsEat! Fundraiser
  - b. Flag Pole
  - c. Fire/Police Luncheon
9. New Business
10. Board Comments
11. Director's Report by Tricia Cooke
12. Next Meeting: Wednesday, February 28, 2018
13. Adjournment

**Notice:** Special accommodations for the hearing and visually impaired will be made upon a request directed to the Heritage Center office (801-264-2635) at least three working days prior to the meeting. The Heritage Center will use its best efforts to accommodate the disabled. However, they cannot ensure that such accommodations can be made when requests are received less than three working days prior to the scheduled meeting.